

**MEETING AGENDA
CITY OF COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE**

**WEDNESDAY, MAY 12, 2021 4:00 P.M.
COSTA MESA, CA**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Finance & Pension Advisory Committee Members to attend meetings remotely. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar:

Please click the link below to join the webinar:

<https://zoom.us/j/96041629690?pwd=ZnhkUVJ3OXIVTGtnVEITNDZTTjJ4UT09>

Or sign into Zoom.com and “Join a Meeting”

Enter Webinar ID: 960 4162 9690/ Password: 215493

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: Call: 1 669 900 6833

Enter Webinar ID: 960 4162 9690/ Password: 215493

During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

1. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Dina Wild at dina.wild@costamesaca.gov. Comments received by 2:00 p.m. on the date of the meeting will be provided to the Committee Members, made available to the public here, and will be part of the meeting record.
2. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

RALPH TABOADA
Chair

TOM ARNOLD
Vice-Chair

WENDY LEECE
Member

PHILIP D'AGOSTINO
Member

KIP HANCOCK
Member

GABRIEL GODINEZ
Member

BORIS GRESELY
Member

LISA BUCHANAN
Member

VACANT
Member

JOHN STEPHENS
Council Liaison

ANDREA MARR
Council Liaison

DON HARPER
Council Liaison

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available on the city website as part of the agenda packet at www.costamesaca.gov. (GC §54957.5).

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email dina.wild@costamesaca.gov

WELCOME TO THE FINANCE AND PENSION ADVISORY COMMITTEE

Please take notice that the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS (3-minute limit)
4. APPROVAL OF MINUTES Meeting of April 14, 2021.
Please note: Committee Members may legally approve minutes of meetings that took place before they were appointed, or on meetings that they did not attend.
5. COMMITTEE MEMBER COMMENTS
6. CHAIR COMMENTS
7. DIRECTOR UPDATES
8. OLD BUSINESS
9. NEW BUSINESS
 - a. FY 2021-2022 Preliminary Capital Improvement Program
 - b. Budget Subcommittee

10. STAFF/LIAISON COMMENTS

11. ADJOURNMENT